

**THE PUBLIC SCHOOLS OF BROOKLINE**  
**OFFICE OF THE SCHOOL COMMITTEE**  
**BROOKLINE, MASSACHUSETTS**  
Town Hall, 5<sup>th</sup> Floor, 333 Washington Street  
Brookline, MA 02445  
Telephone: 617-730-2430 Fax: 617-264-6451  
www.brookline.k12.ma.us



Susan Wolf Ditkoff, Chairman  
David Pollak, Vice Chairman  
P.H. Benjamin Chang  
Helen Charlupski  
Michael Glover  
Lisa Jackson  
Barbara Scotto  
Rebecca Stone  
Beth Jackson Stram

**DOCKET**  
**SCHOOL COMMITTEE MEETING**  
**THURSDAY, OCTOBER 6, 2016**  
**6:00 PM – 8:35 PM**

JAMES F. WALSH SCHOOL COMMITTEE ROOM, 5<sup>TH</sup> FLOOR, TOWN HALL  
STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.  
THE PUBLIC IS INVITED TO ATTEND.

**NOTE: All times are approximate.**

**6:00 PM (5 minutes)**

**1. ADMINISTRATIVE BUSINESS**

(Susan Wolf Ditkoff)

- a. Calendar: See Page 3
- b. Consent Agenda
  - i. Past Record: September 22, 2016 School Committee Meeting

**6:05 PM (30 minutes)**

**2. SUBCOMMITTEE AND LIAISON REPORTS**

- a. Finance (Beth Jackson Stram)
- b. Capital Improvements (David Pollak)
  - i. Proposed Vote to approve the “Third Extension to Lease” of the Kennard House to the Brookline Music School, which would extend the Music School’s lease of the property for twenty years.
- c. Curriculum (Barbara Scotto)
- d. Government Relations (Rebecca Stone)
- e. Policy Review (Lisa Jackson)
  - i. Proposed Public Schools of Brookline Meal Charge Policy (Mary Ellen Dunn)  
(1<sup>st</sup> Reading)
- f. Additional Liaisons and Updates

**6:35 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)**

**3. PUBLIC COMMENT** People may sign up in advance, or sign in upon arrival.

**6:50 PM (10 minutes)**

**4. SUPERINTENDENT'S REPORT**

(Andrew Bott)

**7:00 PM (50 minutes)**

**5. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES**

**7:00 PM (20 minutes)**

- a. Report on Capital Improvements Program and Repair and Maintenance Projects

(Charlie Simmons, Director of Public Buildings)

**7:20 PM (20 minutes)**

- b. School Committee Discussion of 9<sup>th</sup> Elementary School Site Options and Building Committee Appointment Process

**7:40 PM (10 minutes)**

- c. School Committee Discussion of Proposed High School Expansion Building Committee Process

**7:50 PM (5 minutes)**

**6. NEW BUSINESS**

**7:55 PM (30 minutes)**

**7. PROPOSED EXECUTIVE SESSION**

For Purpose 3, to discuss strategy with respect to collective bargaining (Brookline Educators Union-Units A, B, and Paraprofessionals).

**8:25 PM (10 minutes)**

**8. POSSIBLE SCHOOL COMMITTEE ACTIONS**

- a. Consideration and Possible Vote on the 1-Year Collective Bargaining Agreement with the Brookline Educators Union (BEU) Unit A, covering the period from September 1, 2015-August 31, 2016
- b. Consideration and Possible Vote on the 3-Year Collective Bargaining Agreement with the Brookline Educators Union (BEU) Unit A, covering the period from September 1, 2016-August 31, 2019

**9. ADJOURNMENT**

**CALENDAR**

School Committee Meeting Dates 2016-2017:

October 13, November 1, November 10, December 1, December 15, January 5, January 19, February 2, February 9, February 16, March 2, March 16, March 30, April 6, April 27, May 4, May 18, June 1, June 15

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
October 13, 2016	School Policy Subcom. Meeting	5 <sup>th</sup> Floor Conf. Room Town Hall	8:00 AM
October 13, 2016	School Committee Meeting	Auditorium Brookline High School	6:00 PM
October 17, 2016	School Finance Subcom. Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	8:30 AM
October 19, 2016	School Cur. Subcom. Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	8:30 AM
October 20, 2016	School Committee Workshop	School Com. Room Town Hall	6:00 PM
November 1, 2016 (Tuesday)	School Committee Meeting	School Com. Room Town Hall	6:00 PM
November 9, 2016	School Policy Subcom. Meeting	5 <sup>th</sup> Floor Conf. Room Town Hall	8:00 AM
November 10, 2016	School Committee Meeting	School Com. Room Town Hall	6:00 PM
November 16, 2016	School Cur. Subcom. Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	8:30 AM
November 21, 2016	School Finance Subcom. Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	8:30 AM
<u>9<sup>th</sup> Elementary School Site Selection Meetings</u>			
October 13, 2016	Proposed Vote on Final Site Selection for a 9 <sup>th</sup> School (Joint Meeting of the Town Hall School Com. and Selectmen within the School Committee Meeting)	Auditorium Brookline High School	8:00 PM
<u>Other Meetings/Events</u>			
October 26, 2016	Brookline Senior Center Autumn Benefit	Senior Center	6:00 PM
November 15, 2016	First Night of Town Meeting	BHS Auditorium	7:00 PM
November 26, 2016	Brookline High School 21st Century Fund Annual Gala	Jillian's	TBD